

## WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting \* Wednesday, May 1, 2019

Meeting called to order at 5:30 p.m. by Chairman Gary Taylor.

Roll Call: Present- Commissioners Joseph Hurlburt, Mike Musta, Ben Townsend, Mike Bengelink, Gary Taylor, Michael Bush, Judy Nichols, and Brian Potter.

Absent-Commissioner Julie Theobald

Pledge of Allegiance.

### **Additions/Deletions to the Agenda**

*Deleted- G1- Nurse-Family Partnership*

*Deleted- J2-Fair Board Grant*

### **Approval of the Agenda**

**MOTION by Comm Bengelink, seconded by Comm Bush to approve the Agenda, as amended.**

All in favor.

### **Employee Recognition-**

1. 15-year Service Award- Doyle Owens, Deputy Sheriff.

Chair Taylor read into the record the Employee Recognition for Doyle Owens. Deputy Owens was not able to be present, but it will be delivered to him at a later date.

### **Présentation and Reports - Deleted**

### **Public Comments-**

Kathy Kirch, S. 45 Road, came before the Board to address the large donation the Animal Shelter received last year and to ask what the plan was for those funds. She pointed out that the building is in need of repairs, and she would like to see the funds be used for that. She felt the person that made the donation would not have wanted the funds to just be sitting.

John Fuscone, Cedar Creek Township, came before the Board to thank them for the opportunity to allow their group to speak to them tonight.

### **Consent Agenda**

1. Approval of the April 17, 2019, Regular Meeting Minutes

**MOTION by Comm Musta, seconded by Comm Bush to approve the Consent Agenda, as presented.**

All in favor.

### **Agenda Items**

1. Resolution 19-09 Supporting the PA 511 Grant Application

**MOTION by Comm Nichols, seconded by Comm Potter to approved Resolution 19-09 Supporting the PA 511 Wexford-Missaukee Community Corrections FY 2020 Grant Application, as presented.**

**Roll call: Motion passed unanimously.**

2. Fair Board Grant-*Deleted*
3. Indigent Defense FY 2020 Planning  
Administrator Koch informed the Board that she has been working on the 2020 budget and that Wexford County is ahead of the curve. For the upcoming year, more money is being requested, and she is looking forward to see the number shifts.
4. Discussion on Deep Injection Well Ordinance  
Rita McNamara, Cedar Creek Township, came before the Board as a representative of the township. She gave the Board a brief timeline of the process the township has been going through to get the Ordinance process started. Currently the Ordinance has been written and is with the Cedar Creek Township Board. She advised that Mayfield and Acme Townships have similar ordinances in place. She is requesting this Board send a letter of support to the Cedar Creek Township.

**MOTION by Comm Bengelink, seconded by Comm Nichols to support the proposed zoning ordinance for Cedar Creek Township.**

**Roll call: Motion passed 8-0.**

5. Budget Amendments- None.
6. Committee of the Whole-Dispatch Center  
**MOTION by Comm Musta, seconded by Comm Bush to form a Committee of the Whole for the purposes of discussing the Central Dispatch 911 Center.**

**Roll call: Motion approved unanimously.**

Administrator Koch provided the Board with the response from Tom Traciak, bond counsel. She advised that because of the size and length of time for the bond, the options are limited. Mr. Traciak unfortunately cannot assist the County in this process, but has suggested Hilliard Lyons as the County's Placement Agency.

**MOTION by Comm Bengelink, seconded by Comm Nichols to rise and report the findings for the Committee of the Whole.**

**Roll call: Motion approved unanimously.**

- 6a. Placement Agency  
**MOTION by Comm, Bengelink, seconded by Comm Bush to approve hiring Hilliard Lyons as the placement agency for issuing bonds for the purpose of building a new 911 Dispatch Center, as presented.**

**Roll call. Motion approved unanimously.**

K. Administrator's Report

Administrator Koch wanted to thank the Clerk's Office and Norma Kijorski for helping out the Public Defender's Office who are short staffed at the moment.

L. Correspondence- None.

M. Public Comments- None.

**Liaison Reports**

Comm Nichols attended the District 10 Health Department meeting. It was a public meeting and there was a very large turnout. She also attended the MSUE meeting in Harrison and encouraged everyone to visit their website. There is also a thing called "Hives for Heroes" that is a new program for veterans to harvest beehives and honey.

Comm Potter is expecting an interesting report on Clam Lake.

Comm Hurlburt attended the Road Commission meeting. They are out grading roads and were able to start early this year.

Comm Townsend attended the Northern Lakes Community Mental Health meeting where they had an interesting presentation from ACES about traumatic experiences and how to help those situations.

**Board Comments**

Comm Nichols wanted to thank everyone for coming. She also thanked Kathy Kirch, Rita McNamara, and John Fuscone for coming and speaking.

**Chair Comments**

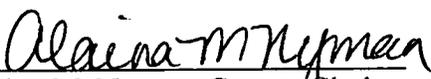
Comm Taylor thanked everyone for coming.

**Adjourn**

**MOTION** by Comm Bengelink, seconded by Comm Potter to adjourn at 5:49 p.m.

**All in favor.**

  
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Gary Taylor, Chairperson

  
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Alaina M. Nyman, County Clerk